

MINUTES OF MEETING

NORTH SPRINGS IMPROVEMENT DISTRICT

A meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, October 19, 2016 at 3:00 p.m. in the district office, 9700 N.W. 52nd Street, Coral Springs, Florida.

Present and constituting a quorum were:

Mark Capwell	President
Vincent Morretti	Secretary
Alen Hsu	Assistant Secretary by telephone

Also present were:

Rod Colon	Assistant District Manager
Sue Delegal	District Attorney
Jane Early	District Engineer
Brenda Richard	District Clerk
Jillian Schertzer	NSID
Donna Holiday	GMS-South Florida, LLC
Eric Mills	Virtual Design Group

The following is a summary of the minutes and actions taken at the October 19, 2016 meeting. A copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Colon called the meeting to order at 3:03 p.m.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the October 5, 2016 Meeting

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the minutes of the October 5, 2016 meeting were approved.

THIRD ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Public Hearing to Consider Adoption of Water and Sewer Budget for Fiscal Year 2017, Resolution 2017-02

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the public hearing was opened.

There being no comment or questions,

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the public hearing was closed.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor Resolution 2017-02 adopting the fiscal year 2017 water and sewer budget was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Amendment 2 to Work Authorization 197

Ms. Early stated this project was Parkland Golf & Country Club buffer and lawn completion. WCI started the fountains, we finished the fountains and miscellaneous projects and everything is completed and this is the paperwork to close out the project and it is a net deduction of \$30,312.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor amendment 2 to work authorization 197 for a net decrease of \$30,312 was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Manager – Award of Contract for RFP-2017-01 Landscaping and Maintenance Services – Heron Bay Commons

Mr. Colon stated we obtained three quotes for landscaping and staff is recommending Green Brothers Group Inc. in the amount of \$60,000 annually.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the contract for landscaping and maintenance services for Heron Bay Commons was awarded to Green Brothers Group, Inc. in the amount of \$60,000.

B. Attorney

Mr. Capwell asked what is the status of the litigation with the county?

Ms. Delegal stated a settlement agreement has been entered into in that matter.

Mr. Colon stated the county hasn't signed the settlement agreement yet. One of the conditions in the settlement agreement was the county had to accept Hillsboro Boulevard and there was an easement they needed from WCI, which they provided and we are adjusting the legal description in the settlement agreement and county staff has accepted those terms and we were advised they will put it on the agenda in November or December.

C. Engineer

Ms. Early stated the R.O Plant will be producing water Friday or Monday and Ranch Road construction is underway.

Mr. Mills stated the Well no. 5 is up and running now, work on Well no. 9 is underway. The operational facility is also going well and we plan on delivering the building in early November. The FP&L utility project is probably 80% complete.

Mr. Capwell asked are we having a November meeting?

Mr. Colon stated I don't know what we have for the November agenda but it is still mid October and we can leave it in place and cancel it if we have no items.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the meeting adjourned at 3:10 p.m.



Vincent Morretti
Secretary



Mark Capwell
President